

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Tuesday, April 27, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

2400-ER-103 – Application of the Village of Gresham, Shawano County, Wisconsin, as an Electric Public Utility, for Authority to Change Electric Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

2790-ER-104 – Application of the City of Juneau, Dodge County, Wisconsin, as an Electric Public Utility, for Authority to Change Electric Rates

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

9300-EI-100 – Investigation on Commission's Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.

Discussion of Midwest Independent Transmission System Operator, Inc. (Midwest ISO), Injection-Withdrawal Straw Proposal, the Transmission Owners' Alternative Unique Purpose Projects Proposal, and the Organization of MISO States (OMS) Hybrid Cost Allocation Proposal for New Transmission Projects in Order to Determine Preference for the OMS and the Midwest ISO due April 28, 2010

The Commission continued its general discussion from the open meeting held April 15, 2010, regarding the alternative cost allocation methodologies for new transmission projects under consideration. Commissioner Azar led the discussion.

Upon completion of the discussion regarding the alternative cost allocation methodologies in open session noted above, Commissioner Meyer moved, pursuant to Wis. Stat. § 19.85(1)(e), that the Commission convene in closed session to discuss negotiation matters. Commissioner Azar seconded the motion. The motion was carried and the Commission went into closed session.

CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(e) to discuss negotiations on the matter noted below, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).

9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.

Discussion of Midwest Independent Transmission System Operator, Inc. (Midwest ISO), Injection-Withdrawal Straw Proposal, the Transmission Owners’ Alternative Unique Purpose Projects Proposal, and the Organization of MISO States (OMS) Hybrid Cost Allocation Proposal for New Transmission Projects in Order to Determine Preference for the OMS and the Midwest ISO due April 28, 2010

After a discussion in closed session, the Commission reconvened in open session and made the following determinations:

In regard to the Organization of MISO States (OMS) Cost Allocation and Regional Planning (CARP) process, the Commission determined that it would support the CARP hybrid cost allocation proposal of April 21, 2010, noting, however, Wisconsin’s continued preference of the Midwest ISO Injection-Withdrawal Straw Proposal for new transmission projects. The Commission further noted that its vote in support was subject to clarification of the definition of a unique purpose project (UPP) and its request that the issue of the use of Attachment FF by American Transmission Company LLC and the transmission subsidiaries of ITC Holdings be resolved.

Commissioner Azar abstained.

In regard to the Midwest Independent Transmission System Operator, Inc., (Midwest ISO) Regional Expansion Criteria and Benefits Task Force, the Commission provided guidance to its representatives on its position.

The Commission continued its delegation of authority to Chairperson Callisto to provide further direction to the Commission’s representatives in regard to this matter through May 5, 2010.

Commissioner Azar abstained.

The Commission adjourned the meeting at 11:28 a.m.